

**WESTPARK COMMUNITY
FACILITIES DISTRICT**

Minutes

September 21, 2004

1. Call to Order/Roll Call.

Mayor Hull led the pledged of allegiance and called the meeting to order at 8:08 p.m.

Members Present: Mayor Hull, Vice Mayor, Councilman Meck, Councilman Beard, Councilwoman May, Councilman Doster, and Councilman Garza.

Members Absent: None

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Larry Harmer, Rick Morely, and Woody Scouten.

2. No. 04-04 amending Resolution No. 01-04 notice of intention to provide for an increase in the engineer's original estimate for Assessment District No. 1 in Westpark CFD

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to change the amount from \$3,300,000 to \$3,800,000. Councilman Beard voted no, motion carried.

3. Adjournment.

There being no further business Vice Mayor Urwiller motioned and seconded by Councilman Garza to adjourn at 8:08 p.m. The motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Council Retreat held on the 18th day of September, 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk